

City of Farmers Branch Meeting Agenda

Farmers Branch Community Recreation Center 14050 Heartside Farmers Branch, TX 75234

Parks & Recreation Board

Thursday, July 16, 2020

6:30 PM

Community Recreation Center via Zoom

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Parks & Recreation Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

https://us02web.zoom.us/j/83936850830?pwd=RUtkWXVga1Fkc0p2eWRVOW40VVZCZz09

Password: PARJULY16

Or iPhone one-tap:

US: 8778535257,,83936850830#,,,,0#,,980034501# (Toll Free) or 8884754499,,83936850830#,,,,0#,,980034501# (Toll Free)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 839 3685 0830 Password: 980034501

International numbers available: https://us02web.zoom.us/u/kcNEZpxAgH

A. <u>AGENDA ITEMS</u>

- A.1 Introduction of new Board members and staff.
- A.2 Consider approval of Minutes for the June 18, 2020 meeting; and take appropriate action.
- A.3 Consider excusing the absence of Board Members from the June 18, 2020 meeting; and take appropriate action.
- A.4 Discuss the current state of City parks and playground equipment; and take appropriate action.
- A.5 Receive final draft of the Parks Master Plan.

- A.6 Receive an update on the Farmers Branch Community Recreation Center Renovation project.
- A.7 Receive an update on COVID-19 facility protocols.
- A.8 Receive 2nd Quarter Financial Report on the Recreation Center.
- A.9 Receive 2nd Quarter Financial Report on the Aquatics Center.
- A.10 Receive 2nd Quarter Financial Report on Special Events.
- A.11 Receive an update from Board members on parks, programs, events, or facilities attended in the City of Farmers Branch.
- A.12 Discuss agenda items for future Parks & Recreation Board meetings; and take appropriate action.

B. <u>CITIZEN COMMENTS</u>

Anyone wishing to address the *Board* shall email comments to fbpard@farmersbranchtx.gov. The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The *Parks & Recreation Board* is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the *Board* may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

C. ADJOURNMENT

Persons who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the abo	ve notice of this	meeting was	s posted 7	2 hours	prior to	the scheduled	meeting	time,	in accordance	with
the Open Meetings	Act, on the bullet	in board at C	ity Hall.							

City Secretary

Stamp:

Posted By:

O Molac Spucen

Posted Date:

7/10/2020